

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, JUNE 9, 2015 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Gabor, Hayes, Morey and Thornton (5)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Monday, January 5, 2015.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 05/26/15 REGULAR MEETING
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Freeholder Morey reported on the "County Prosperity Summit", an all day event held at the Avalon Links Restaurant on June 4th. It was a net positive he stated. About 40 people participated at the National Association of Counties (NACo) sponsored affair. Recommendations would be submitted back to them he further stated. The afternoon work session topics were: Unmanned Aerial Systems (UAS), Agriculture & Aquaculture, and Wineries/Breweries. He commended Carol Mattessich for submitting the initial application which resulted in the county be selected to participate.

Mr. Morey spoke about the UAS Craft Flight Campaign scheduled for next week at the County Airport, weather permitting. The overriding objective is to test and validate the ability to fly UAS safely from a general airport environment he explained.

2) FREEHOLDER GABOR: Freeholder Gabor reported on the 41st Annual Senior Art Show which was held last week in the Administration Building lobby. It was a fantastic turnout as always and a lot of wonderful art she stated. She briefly described an idea, to allow the seniors the opportunity to donate their artwork to the county and have it displayed in various building.

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

Ms. Gabor relayed a positive story regarding a suddenly homeless high school senior who would have failed to graduate if not for the staff of his school and the Board of Social Services working together to assist him temporarily with housing and food so he could finish school and go on to join the military.

3) FREEHOLDER HAYES: Freeholder Hayes urged everybody to visit the County Zoo Otter Exhibit which now has a full mural painted on the back by students and their teachers from Ocean City High School, Middle Township High School, and Lower Township High School. The work was done voluntarily.

She announced a media event being held tomorrow at the zoo regarding destructive bugs. The Department of Agriculture will be coming down to present the information she stated.

On June 26th the zoo will host its' annual "Night Out With the Critters". Freeholder Hayes urged everybody to attend the event if they haven't before. It's a great family night out.

Freeholder Hayes commended Diane Wieland, Director of Tourism for having received a Tourism Leadership Award from the Jersey Shore Partnership as part of the Summer Celebration held last evening at Fort Hancock, Sandy Hook, New Jersey.

3) FREEHOLDER DESIDERIO: No report.

4) FREEHOLDER THORNTON: Director Thornton reported the County received a NACo Award for the Coast Guard Community Project.

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

431-15 Resolution authorizing the Board to hold a meeting excluding the public on June 9, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege and the purchase, lease or acquisition of real property.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

432-15 Resolution authorizing a Shared Services Agreement with the Township of Lower for temporary assignment of Sheriff's Officers.

(This Resolution permits temporary reassignment of Sheriff's Officers at the rate of \$60.00 per hour/per officer during an event on June 14, 2015 hosted by the Township of Lower.)

433-15 Resolution appointing certain County employees to their permanent position in their respective offices (Facilities & Services).

(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

434-15 Resolution adding new classification for County employees (Facilities & Services).

(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)

435-15 Resolution adding new classification for County employees (Management Information Systems).

(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

- 436-15 Resolution extending contracts to furnish and deliver animal medications to Cape May County Animal Shelter, Zoo and K-9 Unit.
(This Resolution extends the contracts with EHT Pharmacy LLC dba Jersey Shore Pharmacy, MWI Veterinary Supply Co. and Intervet Inc. dba Merck Animal Health until July 14, 2015 to furnish and deliver animal medications for Cape May County Animal Shelter, Zoo and K-9 Unit.)
- 437-15 Resolution authorizing Professional Service Agreement with Eagle Security Group Inc., to provide crisis response tabletop exercise for Cape May County Prosecutors Office in the amount of \$9,281.00.
(This Resolution authorizes a Professional Service Agreement with Eagle Security Group Inc. from Fredericksburg, Va., to provide a crisis response tabletop exercise for Cape May County Prosecutors Office. Effective June 10, 2015 through June 9, 2016.)
- 438-15 Resolution authorizing Professional Service Agreement with Prisoner Transport Service of America LLC, to provide extradition services for the Cape May County Prosecutors Office.
(This Resolution authorizes a Professional Service Agreement with Prisoner Transport Service of America LLC of Nashville, Tennessee to assist the Prosecutor’s Office in extradition services. Effective June 10, 2015 through December 1, 2015.)
- 439-15 Resolution authorizing Change Order No. 2 to County contract 13-100 with Settembrino Architects for Stone Harbor Library in the amount of \$6,101.37.
(This Resolution authorizes Change Order No. 2 for the Stone Harbor Library to Settembrino Architects in the amount of \$6,101.37.)
- 440-15 Resolution awarding contract for provision of Bond Counsel Services to Archer & Greiner, P.C.
(This Resolution awards a contract for the provision of bond counsel services to Archer & Greiner, P.C. from Haddonfield, N.J. Term commences June 13, 2015.)
- 441-15 Resolution entering into Enterprise Agreement with Comcast Business Solutions in the monthly amount of \$4,055.40.
(This Resolution authorizes an agreement with Comcast Business Solutions of Philadelphia, Pa. for the purchase of Private Ethernet Virtual Network in the amount of \$4,055.40 per month. Term commences upon installation and connection.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 442-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 443-15 Resolution authorizing Use Agreement with State of New Jersey Department of Military and Veterans Affairs in the amount of \$75.00.
(This Resolution authorizes Use Agreement Number 16026 for lease of space in the National Guard Armory by the Cape May County Health Department from 7/1/15 through 6/30/16.)

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

- 444-15 Resolution authorizing Lease Agreement with City of Ocean City and Cape May County Health Department to hold the Choose your Cover Skin Cancer Screening Event at the Ocean City Music Pier.
(This Resolution authorizes an agreement with the City of Ocean City and Cape May County Health Department for the annual Choose your Cover Skin Cancer Screening Event at the Ocean City Music Pier to be held on Saturday, June 27, 2015.)
- 445-15 Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities Services).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 446-15 Resolution awarding contract to LVH Inc., DBA Lehigh Valley Helicopter, Inc. for purchase of pre-owned helicopter for Department of Mosquito Control in the amount of \$460,000.00.
(This Resolution awards a contract to LVH Inc., of Allentown Pa., to furnish and deliver one (1) pre-owned, Bell 206 B-III Jet Ranger Helicopter to the Department of Mosquito Control in the amount of \$460,000.00.)
- 447-15 Resolution appointing Cape May County Social Services Advisory Committee.
(This Resolution authorizes the creation of and appoints members to the Cape May County Social Services advisory committee pursuant to N.J.S.A. 40:23-5.4 for the purposes set forth herein.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 448-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 449-15 Resolution appointing certain County employees to their permanent position in their respective offices (Adjustors).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 450-15 Resolution amending Resolution No. 5-15 designating Freeholders member or liaisons for various boards, commissions and agencies outside of Cape May County Government for the year 2015.
(This Resolution changes designated Freeholder liaison or member of the certain boards, commissions and agencies.)
- 451-15 Resolution authorizing application to New Jersey Department of State Division of Travel and Tourism for FY16 Cooperative Marketing Grant in the amount of \$31,250.00.
(This Resolution authorizes application for funds to promote tourism opportunities for the period 1/1/16 through 12/31/16.)
- 452-15 Resolution amending Resolution No. 636-12 with Modern Handling Equipment Co. adding maintenance to generators located at Cape May County Zoo in the amount of \$2,850.00 per annum.
(This Resolution amends Resolution No. 636-12 with Modern Handling Equipment Co. of Bristol, Pa. to include maintenance and repairs for the power generators at the Cape May County Zoo for an increased amount of \$2,850.00 annually.)

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

- 453-15 Resolution awarding contract to Tree to Tree Extreme, LLC. to design, build and operate an aerial adventure course at Cape May County Park and Zoo.
(This Resolution awards a contract with Tree to Tree Extreme LLC, of Cornelius, OR to design, build and operate an aerial adventure course at the County Park and Zoo, for a period of eleven (11) years pursuant to N.J.S.A. 40A:12-1*et. seq.* Term commences on June 9, 2015.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 454-15 Resolution authorizing acquisition of interest in real estate known as Block 498, Lot 6 in the Township of Lower for use in connection with County road system.
(This Resolution authorizes the acquisition by the County of Cape May of a 13,420 sq. ft. along County Route 647 Right-of-Way Easement and a 14,059 sq. ft. Drainage Easement pursuant to the County Planning Act, N.J.S.A. 40:27-1, *et seq.*)
- 455-15 Resolution authorizing execution of Property Damage Release between Plymouth Rock Insurance Company and the County of Cape May for damage to 2005 Ford F350, SC#1548, involved in traffic accident, D/L: February 18, 2015.
(This Resolution authorizes the County to sign a release and accept payment as full settlement for SC#1548 damaged in a traffic accident on February 18, 2015.)
- 456-15 Resolution extending Memorandum of Agreement with American Aerospace Advisors, Inc.
(This Resolution extends the MOU with AAAI for expert and consultative services to integrate UAS operations at the Cape May County Airport for an additional six months at a cost of \$5,000.00, retroactive to April 28, 2015.)
- 457-15 Resolution amending the 2015 Budget for Clean Communities Grant in the amount of \$69,733.65.
(This Resolution amends the 2015 Budget in the amount of \$69,733.65 to aid in litter cleanup and removal, enforcement to local anti-littering laws, education programs to promote clean communities, purchase of trash/recycling receptacles for public areas, and sponsorship of "Adopt a Highway, Beach, Park or School" program.)
- 458-15 Resolution authorizing a Memorandum of Understanding between the Mid-Atlantic Aviation Partnership ("MAAP") and the County of Cape May.
(This Resolution authorizes a Memorandum of Understanding between the Mid-Atlantic Aviation Partnership ("MAAP") and the County for support and implementation of unmanned aerial vehicle ("UAV") research and testing missions at the Cape May County Airport.)
- 459-15 Resolution closing the contract and accepting the work of South State, Inc. for Avalon Boulevard (CR 601) Resurfacing Improvements from 500 Feet west of Gravens Thorofare Bridge to Avalon Canal Bridge.
(This Resolution accepts the work and closes the contract.)
- 460-15 Resolution authorizing Change Order No. 5 in the amount of \$768.49 to Asphalt Paving Systems, Inc. for Bay Avenue (CR 656) Resurfacing Improvements from 6th Street to 18th Street in Ocean City.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions and for additional items of work to complete the project in a satisfactory manner.)

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

- 461-15 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$470,271.15 for Professional Engineering Services for Roosevelt Boulevard (CR 623) Bridge Deck Rehabilitation.
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$470,271.15.)
- 462-15 Resolution rejecting all bids for Ocean Drive (CR 619) Bridge over Townsends Inlet Submarine Cable Replacement in the City of Sea Isle City and the Borough of Avalon and authorizing Clerk of the Board to re-advertise for receipt of bids.
(This Resolution rejects all previous bids and authorizes re-bid of project due to the cost exceeding the budget for the project.)
- 463-15 Resolution granting permission to the Township of Lower to close a portion of Townbank Road (CR 648) on August 1, 2015 for their Annual Coombs/Douglass Memorial Bay Run.
(This Resolution gives permission to the Township of Lower to temporarily close a portion of Townbank Road (County Road No. 648) for memorial run.)
- 464-15 Resolution authorizing an Indemnification Agreement with CityTri Racing, Inc. for its Tuckahoe Triathlon and Duathlon on August 9, 2015.
(This Resolution gives permission to CityTri Racing, Inc. to utilize a portion of Tuckahoe Road Extension (CR 662) and Stagecoach Road (CR 667) for a triathlon/duathlon.)
- 465-15 Resolution accepting proposal of Michael Baker, Jr., Inc. in the amount of \$1,275,957.25 for Professional Engineering Services for Rio Grande (CR 661) Entrance Improvements, City of Wildwood.
(This Resolution accepts the proposal of Michael Baker, Jr., Inc. in the amount of \$1,275,957.25 to provide professional engineering services for Rio Grande Avenue (CR 661) Entrance Improvements.)
- 466-15 Resolution approving contract documents for Ocean Drive (CR 619) Bridges over Corsons Inlet and Grassy Sound Substructure Improvements and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 467-15 Resolution awarding contract to Landberg Construction, LLC in the amount of \$872,948.02 for Crest Haven Road (CR 609) and Cape May County Technical School Parking Lot Improvements, Township of Middle.
(This Resolution awards the contract for Crest Haven Road (CR 609) and Cape May County Technical School Parking Lot Improvements.)
- 468-15 Resolution awarding contract to South State, Inc. in the amount of \$1,597,225.00 for 2015 Road Repairs on Various County Roads.
(This Resolution awards the contract for 2015 Road Repairs on Various County Roads.)
- 469-15 Resolution authorizing Marmora Volunteer Fire Company to solicit contributions along Roosevelt Boulevard (CR 623), Township of Upper.
(This Resolution permits fire company volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 470-15 Resolution authorizing Professional Service Agreement with Karren L. Barr to provide 4-H Fair consultant services for Rutgers Cooperative Extension Center in the amount of \$2,400.00.
(This Resolution authorizes a Professional Service Agreement with Karren L. Barr from Cape May Court House, N.J. to provide 4-H fair consultant services to Rutgers Cooperative Extension Center, effective June 1, 2015 through July 31, 2015.)

MINUTES OF A REGULAR MEETING HELD JUNE 9, 2015 (CONTINUED)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

General Fund	2,870,354.51
Grant Fund	56,029.68
Tax Appeal Trust	9,316.01
CMC Zoo Trust	19,679.90
Workers Compensation	62,471.88
Open Space Dedicated Fund	2,784.31
Self Insurance Trust	1,564,363.95
CMC Fuel Resale	47,343.68
Prosecutors Forfeited Fnd	28,626.00
Prosecutors Forensic Lab	1,298.40
CMC Spay/Neuter Program	1,863.00
Animal Shelter Donations	366.90
Capital Improvements	953,959.26

PUBLIC COMMENTS: Peter Amador, representative of J.C. Machine of Miami, Florida stated his firm had been hired by Mugrose Construction to do the machinery on the Townsend's Inlet Bridge Project. They performed the work but were never paid. A lien had been filed against the County and Mugrose's bond. He was there to find out the County's position with respect to continuing to pay the contractor, Mugrose.

Jim Arsenault, Acting County Counsel advised he had been in contact with J.C. Machine's attorney working to finalize the filing of the claim. Following the meeting tonight the lien claim would be honored and payments to Mugrose would be suspended and held. All other contractors involved would be placed on notice regarding the filing of the lien claim to allow for submittal of their claims, if any he explained. The County would oversee and administer the claims.

ADJOURN: 7:47 P.M. FH Desiderio moved/FH Hayes seconded

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD